

DISTRICT ATTORNEY KINGS COUNTY

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> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: JONATHAN ANGULO

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in <u>limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 07/31/2014, AGAINST MOS ANGULO:

TRAFFIC VIOLATIONS BUREAU – COURT NON-APPEARANCE

CASE CLOSED

ACTION TAKEN: LETTER OF INSTRUCTION

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 01/22/2019, AGAINST MOS ANGULO:

1. FAIL TO TAKE POLICE ACTION - ON OTHER INCIDENT

CASE CLOSED ON 01/30/2019

ACTION TAKEN: VERBAL INSTRUCTIONS

Disclosure #3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 5/9/19, AGAINST MOS ANGULO:

 COMPUTER MISUSE CASE CLOSED ON 8/10/20

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 03/12/2020, AGAINST MOS ANGULO:

OTHER DEPARTMENT RULES/PROCEDURES VIOLATION - STATED "GO BACK TO YOUR COUNTRY"

CASE CLOSED ON 03/26/2020

ACTION TAKEN: VERBAL INSTRUCTIONS

Disclosure # 5:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 03/31/2020, AGAINST MOS ANGULO:

- 1. INVOICE DISCREPANCY BANK DROP SHORTAGE (NOT COUNTERFEIT)
- 2. REPORT INCOMPLETE/INACCURATE PROPERTY CLERK INVOICE

CASE CLOSED ON 04/30/2020

ACTION TAKEN: VERBAL INSTRUCTIONS

<u>Disclosure #6 (PENDING):</u>
THE FOLLOWING ALLEGATION(S), DATED 1/1/2021, ARE PENDING AGAINST MOS ANGULO:
<u>Disclosure # 7</u> : (PENDING):
THE FOLLOWING ALLEGATION(S), DATED 1/21/21, ARE PENDING AGAINST MOS ANGULO:

Disclosure #8:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
Shakena L.	010668/2014	Kings Co.	7-24-14	9-5-17	"Administrative
Ackman*		Sup. Ct.			Closing"
Jaiquan Bostic,	16-CV-3737	E.D.N.Y.	7-5-16	7-23-18	Settlement,
et al.					without admission
					of fault or liability

^{*} Regarding <u>Ackman</u>, documents published on the N.Y.C. Law Department's website note that there was not a payout by the city to the Plaintiff, and that the case was disposed of via "Administrative Closing". A search of both state court websites did not return any documents for the <u>Ackman</u> case.

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE UNAWARE OF ANY PENDING AND OR SUBSTANTIATED CCRB ALLEGATIONS AGAINST THIS OFFICER.

Eric Gonzalez District Attorney Kings County